

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - September 26, 2008**
- 6. Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#198 - #199 - #200 - #201 - #202 - #203 - #204 - #205 - #206

**b) Office of the Mayor**

I have submitted to the following individual for reappointment to the St. Louis Regional Convention and Sports Complex Authority: Rev. Earl E. Nance, Jr.

I have submitted to the following individual for reappointment to the Art Museum Subdistrict as Advisory Members: John H. Ferring IV and Freida L. Wheaton.

I have submitted to the following individual for reappointment to the Locust Central Business District: Barry Adelstein.

**b) Office of the Mayor - (cont.)**

B.B.#137	Carter	10/29/08	68109
B.B.#198	Young	10/6/08	68110
B.B.#199	Young	10/6/08	68111
B.B.#200	Young	10/6/08	68112
B.B.#201	Young	10/6/08	68113
B.B.#202	Young	10/6/08	68114
B.B.#204	Young	10/6/08	68115
B.B.#205	Young	10/6/08	68116
B.B.#206	Young	10/6/08	68117

**7. Petitions and Communications.**

none

**8. Board Bills for Perfection - Informal Calendar.**

**HH** [B.B.#114](#) - Hanrahan/Carter - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar.**

none

**10. Resolutions - Informal Calendar.**

none

## **11. First Reading of Board Bills.**

[B.B.#236](#) - Young - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City, in accepting and executing a certain grant agreement for Project Number 3-29-0085-108-2008 for a maximum federal obligation of Three Million Two Hundred Seven Thousand Eleven Dollars for the reimbursement of direct costs associated with the replacement of Runway 12L/30R Keel Section; containing an emergency clause.

[B.B.#237](#) - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute Vending Concession Agreement between the City and Airport Vending, containing a severability and an emergency clause.

[B.B.#238](#) - Heitert - An ordinance recommended by the Planning Commission to change the zoning of property from the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District to the "G" Local Commercial and Office District, in City Block 5245 (4852, 4858, 4860 & 4862 Austria Street, 4857, 4861 & 4865 Germania Street and 7320 Gravois Avenue); and containing an emergency clause.

[B.B.#239](#) - Florida/Gregali/Vollmer - An ordinance pertaining to check-cashing and short-term loan establishments; containing a severability clause.

[B.B.#240](#) - Kennedy - An ordinance establishing a stop site for all northbound and southbound traffic traveling on N. Boyle at McPherson and containing an emergency clause.

## 11. First Reading - (cont.)

[B.B.#241](#) - Kennedy - An ordinance establishing a stop site for all northbound and southbound traffic traveling on N. Boyle at Westminster Place containing an emergency clause.

[B.B.#242](#) - Roddy - An ordinance to repeal Ord. 68009, relating to establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

[B.B.#243](#) - Roddy - An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3893 to be known as the "City Walk on Euclid Planned Unit Development District".

[B.B.#244](#) - Carter - An ordinance pertaining to noise regulation; providing for a comprehensive noise control procedure to be implemented and enforced by the Health Commissioner; creating a Board of Noise Control Appeals; containing definitions, exceptions, a penalty clause and an emergency clause.

## 12. Reference to Committee of Board Bills.

TC	B.B.#236 - #237
HH	B.B.#244
STR	B.B.#240 - #241
HUDZ	B.B.#238 - #239 - #242 - #243

### 13. Second Reading and Report of Standing Committees

**NDC** [B.B.#172](#) - Triplett - An ordinance approving a blighting study of 3138 Geyer Redevelopment Area.

**NDC** [B.B.#178](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4301-03 Manchester.

**NDC** [B.B.#180](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 3645 Gratiot St., 700 & 852 S. Spring.

**NDC** [B.B.#183](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4517 and 4521 Chouteau.

**NDC** [B.B.#184](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4422 Chouteau.

**NDC** [B.B.#185](#) - Hanrahan - An ordinance approving a blighting study and redevelopment plan for 6803 Scanlan.

**NDC** [B.B.#186](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for Tower Grove East Scattered Sites II.

**NDC** [B.B.#188](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 4036 Connecticut.

**NDC** [B.B.#190](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4978 Odell.

**NDC** [B.B.#191](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2710-18 Macklind.

### 13. Second Reading - (cont.)

- NDC [B.B.#193](#)** - Kennedy - An ordinance approving a blighting study and redevelopment plan for 5021 Cabanne.
- NDC [B.B.#194](#)** - Krewson - An ordinance approving a blighting study and redevelopment plan for 245 Union.
- NDC [B.B.#195](#)** - Young - An ordinance approving a blighting study and redevelopment plan for 2143 Victor.
- NDC [B.B.#197](#)** - Triplett - An ordinance approving a blighting study and redevelopment plan for 2347 Virginia.
- NDC [B.B.#212](#)** - Krewson - An ordinance approving a blighting study and redevelopment plan for 6173-75 Pershing.
- NDC [B.B.#213](#)** - Carter - An ordinance approving a blighting study and redevelopment plan for Genevieve/Beacon and Davidson.
- NDC [B.B.#214](#)** - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6101 Elizabeth.
- NDC [B.B.#216](#)** - King - An ordinance approving a blighting study and redevelopment plan for the 4188-90 Sacramento.
- NDC [B.B.#217](#)** - Moore - An ordinance approving a blighting study and redevelopment plan for St. Ferdinand/N. Vandeventer/N. Sarah.

### 13. Second Reading - (cont.)

**HUDZ** [B.B.#231](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a 2009 Annual Action Plan to the Housing and Urban Development to apply for funding under the Federal Community Development Block Grant, HOME Investment, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS; and containing an emergency clause.

**PS** [B.B.#175](#) - Moore - An ordinance repealing Ord. 67925 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink licenses within the boundaries of the Fourth Ward containing an emergency clause.

### 14. Report of Special Committees.

none

### 15. Perfection Consent Calendar.

**PE** [B.B.#116CS](#) - Gregali - An ordinance relating to the appointment and rates of compensation of certain employee's of the License Collector's Office, containing an emergency clause.

**PE** [B.B.#117CS](#) - Gregali - An ordinance establishing the salaries of employees of the Office of the Circuit Attorney; containing an emergency clause.

**PE** [B.B.#118CS](#) - Gregali - An ordinance establishing the salaries of employees of the Parking Division; containing an emergency clause.

## 15. Perfection Consent - (cont.)

- PE** [B.B.#119CS](#) - Gregali - An ordinance establishing the salaries of employees of the Treasurer's Office; containing an emergency clause.
- PE** [B.B.#121CS](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office.
- PE** [B.B.#122CS](#) - Gregali - An ordinance to repeal Ord. 67812, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.
- PE** [B.B.#123CS](#) - Gregali - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.
- PE** [B.B.#124CS](#) - Gregali - An ordinance relating to the employees and salaries of the Collector of Revenue; containing an emergency clause.
- PE** [B.B.#219CS](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

## 16. Board Bills for Perfection.

none



**17. Third Reading Consent Calendar.**

**STR** [B.B.#95FSAA](#) - Boyd/Ortmann/King/Carter/Flowers/Williamson - An ordinance pertaining to cruising and that no person age sixteen or older, shall engage in cruising within the boundaries of any city park, or alleyway of the City; containing an emergency clause.

**18 Third Reading/Report of Engrossment and Final Passage**  
none

**19. Report of the Enrollment Committee.**

B.B.#95FSAA

**20. Courtesy Resolutions Consent Calendar.**

Res.#177 - Baringer - The Board of Aldermen recognize Carpenter's Local Union No. 5 for their dedication and achievement the past 125 years and we wish them many more years of success.

Res.#178 - Kirner - Congratulations to Officer Lawrence M. Pickett on his retirement.

Res.#179 - Moore - The Board of Aldermen recognize the achievements and contributions of the late Alderwoman Daisy B. McFowland.

Res.#180 - King - The Board of Aldermen honors Reverend Donald Hunter for his years of dedication and commitment to the City.

Res.#181 - Pres. Reed - The Board of Aldermen recognize and thank DEAF Way for the services they provide in the City.

**20. Courtesy Resolutions Consent - (cont.)**

Res.#182 - Moore - The Board of Aldermen notes the passing of Reverend David H. Booker.

**21. First Reading of Resolutions.**

none

**22. Second Reading of Resolutions, Committee Reports & Adoptions.**

none

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements.**

**MONDAY, OCTOBER 13, 2008**

**NO MEETINGS**

**TUESDAY, OCTOBER 14, 2008**

**NO MEETINGS**

**WEDNESDAY, OCTOBER 15, 2008**

**HOUSING, URBAN DEV. MEETING - 10:00 A.M. - KENNEDY ROOM (208)**

[B.B.#182](#) - Bosley - An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map from "B" Two-Family Dwelling District and the "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, in City Block 2426 (4218 Grove & 4247 N. Florissant); containing an emergency clause.

[B.B.#227](#) - Wessels - An ordinance pertaining to certain duties, obligations and procedures of the Planning Commission and the Preservation Board, to provide for regular and special meetings to be held by the Planning Commission and the Preservation Board and dissolving the requirement for meetings to be held monthly, and dissolving the requirement for the Planning Commission to elect a Secretary; containing an emergency clause.

**THURSDAY, OCTOBER 16, 2008**

**PUBLIC EMPLOYEES - 10:00 A.M. - LEISURE ROOM**

Res.#131 - Kennedy - The Board of Aldermen direct the Public Employees Committee of this board to convene hearings for the purpose of examining the issue of city employee contract negotiations, the present procedures used, standard, timetables, personnel involved, how this process relates to the city budget, how negotiations limits are determined and all other related matters.

## **PUBLIC SAFETY MEETING - 1:00 P.M. - LEISURE ROOM**

Dr. Richard Wright discussion on Crime Prevention

**FRIDAY, OCTOBER 17, 2008**

## **FULL BOARD MEETING - 10:00 A.M. CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Announcements**

FRIDAY, OCTOBER 17, 2008 - FULL BOARD MEETING  
FRIDAY, OCTOBER 24, 2008 - FULL BOARD MEETING  
FRIDAY, OCTOBER 24, 2008 - ALDERMEN & STAFF PICTURES  
FRIDAY, OCTOBER 31, 2008 - ALDERMEN & STAFF PICTURES  
FRIDAY, OCTOBER 31, 2008 - FULL BOARD MEETING  
FRIDAY, NOVEMBER 7, 2008 - FULL BOARD MEETING  
TUESDAY, NOVEMBER 11, 2008 - OFFICE CLOSED VETERANS DAY  
FRIDAY, NOVEMBER 14, 2008 - FULL BOARD MEETING  
FRIDAY, NOVEMBER 21, 2008 - FULL BOARD MEETING  
MONDAY, NOVEMBER 24, 2008 - FILING OPENS  
THURSDAY, NOVEMBER 27, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY  
FRIDAY, NOVEMBER 28, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY  
FRIDAY, DECEMBER 5, 2008 - FULL BOARD MEETING  
FRIDAY, DECEMBER 12, 2008 - FULL BOARD MEETING - LAST MEETING (WINTER BREAK)  
THURSDAY, DECEMBER 25, 2008 - CHRISTMAS DAY - OFFICE CLOSED  
THURSDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED  
FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETINGS RESUME  
FRIDAY, JANUARY 2, 2009 - NO MEETING  
FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETING RESUME  
FRIDAY, JANUARY 16, 2009 - FULL BOARD MEETING  
FRIDAY, JANUARY 23, 2009 - FULL BOARD MEETING  
FRIDAY, JANUARY 30, 2009 - FULL BOARD MEETING  
FRIDAY, FEBRUARY 13, 2009 - LAST BOARD MEETING (SPRING BREAK)  
MONDAY, FEBRUARY 16, 2009 - BOARD CLOSED (PRESIDENT'S DAY)  
TUESDAY, MARCH 3, 2009 - PRIMARY ELECTION  
TUESDAY, APRIL 7, 2009 - GENERAL ELECTION  
FRIDAY, APRIL 17, 2009 - DEMOCRATIC CAUCUS  
MONDAY, APRIL 20, 2009 - SINE DIE - 10:00 A.M. - CHAMBERS  
TUESDAY, APRIL 21, 2009 - FIRST MEETING - 2009/2010  
FRIDAY, APRIL 24, 2009 - NO MEETING  
FRIDAY, MAY 1, 2009 - FULL BOARD MEETING/FIRST READINGS

**AGENDA 18**  
**OCTOBER 10, 2008**

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**CALENDAR:**

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**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:**

**CITY STLTV:**

**MONDAY THRU SUNDAY @ 12:00 A.M.**

**MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.**

**MONDAY AND TUESDAY @ 6:00 P.M.**

**SATURDAY AND SUNDAY @ 9:00 A.M.**

**TUESDAYS @ 1:00 P.M.**

**FRIDAYS @ 3:00 P.M.**

**SUNDAY @ 4:30 P.M.**